



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

Roll Call at 2:23 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF FEBRUARY 11, 2004 :

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the agenda of February 11, 2004, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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APPROVE MINUTES OF JANUARY 14, 2004 :
REGULAR BOARD MEETING :

ON MOTION of Member Lombardi seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of January 14, 2004, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND MATTERS

None :

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD SCHEDULED
FOR 2:30 P.M., MARCH 10, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING ROOM A :

APPROVE MONTHLY BUDGET REPORT
FOR JANUARY 2004

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY LORI LEIST, POLICE OFFICER

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY ROBERT PELUSO, FIRE
CAPTAIN.

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY VICTORIA MUNOZ, POLICE
SERGEANT.

APPROVE APPLICATION FOR SERVICE
RETIREMENT SIGNED BY ARTHUR T.
KIEHN, AN EMPLOYEE IN THE POLICE
DEPARTMENT, TO BE EFFECTIVE
FEBRUARY 3, 2004.

APPROVE APPLICATION FOR
CONTINUANCE OF RETIREMENT
ALLOWANCE FILED BY ERNESTINA
SALDANA, SURVIVING WIFE OF RAUL
SALDANA, SR., WHO PASSED AWAY ON
DECEMBER 19, 2003.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF MARCH 1, 2004

Fire:	None
Police:	Frank Sabato
Airport Safety:	None

CHANGE OF BENEFICIARY

Fire: Albert Orozco

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
None		

ON MOTION of Member Cliby seconded by Member Fifield duly carried, RESOLVED to approve the consent calendar as amended, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: None

Chair Burry thanks Fire Captain Peluso, Sgt. Munoz, and Officer Leist for their years of service to the City of Fresno.

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EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

No action was reported out of closed session.

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STAFF INITIATED ITEMS

APPROVE RESOLUTION DETERMINING
PERCENTAGE OF ANNUAL INCREASE IN
THE COST OF LIVING FOR THE FIRE AND
POLICE RETIREMENT SYSTEM TIER II
MEMBERS EFFECTIVE JANUARY 1, 2005

Stanley McDivitt, Retirement Administrator reviews report as submitted stating that the Code requires that we bring this issue forward, is based on the United States city average for urban wage earners and clerical work earners, and is now recommending approval of the resolution granting COLA effective January 1, 2005.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the resolution determining 1.64% annual increase in the cost of living for the Fire and Police Retirement System Tier II members effective January 1, 2005, hereby approved by the following vote:

Ayes: Burry, Fifield, Cliby, Guinn, Lombardi
Noes: None
Abstain: None
Absent: None

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BOARD INITIATED ITEMS

None.

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GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None.

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 2:35 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy